

IMC Monthly Meeting

September 15, 2006 1:30pm – 4:00pm

**Legislative Services Building
200 E. 14th Avenue, Hearing Room A – 1st Floor
Denver, CO 80203**

AGENDA

I. Call to Order

John Picanso, Chair

Introduction of Commissioners
Introduction of Audience Members

- A. Commissioner's Remarks
- B. Meeting Minutes (Vote)
 - 1. 08-18-06 Meeting Minutes
- C. Adopted Motions/Action Items

Elain Radford

II. Old Business:

- A. Project Readouts (FYI)
 - 1. IMC Executive Monthly Project Dashboard
 - 2. Project Updates/Presentations
 - a) CDOR – CSTARS
 - b) CDLE – genesis PRA
 - c) HCPF – MMIS Re-Procurement
 - d) HCPF – HIPAA NPI (Rule #5)
 - 3. Project Close-outs:
 - a) DOS – eFOR3T DR

Elain Radford

Brett Mueller

Aaron Wishon

John Wagner/Keith Clay

John Wagner/Patricia Warren

Brian Balay/Kristine Champion

III. New Business

- A. Statewide Internet Portal
- B. IT Planning Overview

Gregg Rippey, SIPA Executive Director

John Picanso

IV. IMC Subcommittee Readouts

Subcommittee Chairs

- A. Enterprise Architecture
- B. IT Risk Management/Security
- C. Policy
- D. Portfolio Management

Jim Mulford

Rina Delmonico

Representative Fran Coleman

Henry Sobanet

Next Meeting: October 27, 2006 from 1:30pm-4:00pm in the Legislative Services Building, 200 E. 14th Avenue, Hearing Room A - 1st Floor, Denver, CO 80203.

NOTE to Commissioners: If you are NOT able to attend a scheduled meeting, please call IMC staff at 303-866-6262, prior to each meeting so we may determine if there will be a quorum.